

02-18-92 TUESDAY, FEBRUARY 18, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** None

Invocation led by The Reverend Galen Anderson, Hosanna Chapel  
(4).

Pledge of Allegiance led by Hector Lelong, Commander, Robert  
G. Morton Post No. 33834, Veterans of Foreign Wars of the  
United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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**02-18-92.1 2**

Report to the Board by Robert C. Gates, Director of Health Services, regarding the fire at the Health Services Administration building on Saturday, February 15, 1992. (Also see Board Order Nos. 3 and 4)

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**02-18-92.2 5**

Updated report presented by Thomas A. Tidemanson, Director of Public Works on the recent storm conditions.

1:00 o'clock p.m.

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**02-18-92.3 6**

Presentation of scroll to John Marshall High School Barristers Moot Trial Team, winners of the Los Angeles County Mock Trial Competition, sponsored by the Constitutional Rights Foundation, as arranged by Supervisor Edelman.

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**02-18-92.4 6**

Presentation of scrolls to KABC TalkRadio, KLOS-FM, Karls Toys, Rollerblade, Inc. and Santa's Helpers, in recognition of their many contributions to the Department of Children's Services Holiday Giving Campaign, as arranged by Supervisor Dana.

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**02-18-92.5 6**

Presentation of scroll to Harbor View Adolescent Center, in recognition of its Comprehensive Interagency Mental Treatment Program, as arranged by Supervisor Dana.

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**02-18-92.6 6**

Presentation of scroll to Anna Belle Kim, a senior at Alhambra High School, who is a finalist in the Westinghouse Science Talent Search, as arranged by Supervisor Antonovich.

2:30 o'clock p.m.

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**02-18-92.7 58 S-1.**

Presentation of Supervisorial District Boundary Review Committee's recommended seven and nine district redistricting plans, as arranged by Supervisor Edelman; also Supervisor Molina's recommendation to instruct County Counsel to draft the appropriate ballot language, County Charter amendments and ordinances to present the voters with a single comprehensive governmental reform measure on the June 1992 County election, including expansion of the Board of supervisors, establishment of a County Executive, establishment of an independent Auditor-Controller, enactment of comprehensive ethics, conflict of interest and lobbyist regulation; and creation of an independent Ethics Commission as outlined in the County Governmental Reform Proposal. MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY, WHICH WOULD HAVE RECEIVED AND FILED THE SUPERVISORIAL DISTRICT BOUNDARY REVIEW COMMITTEE'S RECOMMENDATIONS, AND APPOINTED A COMMITTEE OF NON-PUBLIC EMPLOYEES AND NON-POLITICAL CONSULTANTS TO CONDUCT HEARINGS ON SEVEN AND NINE DISTRICT PLANS (CRON NOS. 92042LAC0022 AND 92045LAC0037)

**Absent:** Supervisor Hahn

**Vote:** Supervisors Molina and Edelman voted no on this action.

**NOTE:** SUPERVISOR ANTONOVICH REQUESTED THAT HIS MOTION BE PLACED ON THE AGENDA OF FEBRUARY 25, 1992, FOR FURTHER

CONSIDERATION

NOTE: LACKING THE REQUIRED VOTES TO DISPOSE OF THE  
SUPERVISORIAL DISTRICT BOUNDARY REVIEW  
COMMITTEE'S RECOMMENDATIONS AND  
SUPERVISOR MOLINA'S RECOMMENDATIONS, BY  
OPERATION OF LAW, THESE MATTERS WERE CARRIED  
OVER TO TUESDAY, FEBRUARY 25, 1992 FOR  
FURTHER CONSIDERATION

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 18, 1992

1:00 O'CLOCK P.M.

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**02-18-92.8 2-D 1-D.**

Recommendation: Authorize Commission to use \$550,000 in land proceeds, to be received from the Korand Corporation, to complete toxic remediation of one parcel and related land assembly activities, to provide for development of an industrial/business park, in the East Compton Community Redevelopment Project area (2). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92041LAC0040)

**Absent:** None

**Vote:** Unanimously carried

## 02-18-92.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

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### 02-18-92.9.1 7 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Matilda Bowman, Los Angeles County Commission  
on Aging

Raymond Cheng, County-Wide Citizens Planning  
Council

Lee T. Bycel, Commission on Human Relations  
Dr. Hector Flores, HIV Health Services Planning  
Council

Dr. Mike R. Gomez, Los Angeles County Citizens  
Economy and Efficiency Commission

Supervisor Hahn

Mary R. Merrill, Los Angeles County Historical  
Landmarks and Records Commission

Supervisor Edelman

Bob J. Archuleta+, Los Angeles County Veterans'  
Advisory Commission

Michelle Barker Heilpern, Inter-Agency Council on  
Child Abuse and Neglect Policy Committee

Lester E. Benson+, Aviation Commission

Robert A. Best, Data Processing and  
Telecommunications Advisory Committee

Marian Loeb, Commission on Alcoholism

Sheldon H. Sloan+, Los Angeles County Music and  
Performing Arts Commission

Supervisor Dana

Carolyn Rosas, County-Wide Citizens Planning  
Council

HIV Health Services Planning Council

Richard Lopez, Sharon Lund and Constance R. Norman,  
HIV Health Services Planning Council

Los Angeles County Children's Planning Council

Carolyn Reid-Green, Ph.D. and Samuel Q. Chan, Ph.D.,  
Los Angeles County Children's Planning Council

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.10 BOARD OF SUPERVISORS (Continued)

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### 02-18-92.10.1 8 2.

Recommendation as submitted by Supervisor Hahn: Discuss the pending legislation by Assemblyman Stan Statham, that calls for the division of California into two or more states and decide whether to place the advisory measure before the voters in the next election. REFER BACK TO SUPERVISOR HAHN (CRON NO. 92029LAC0091)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.10.2 9 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to review the Flood Control Bond issues approved in 1952, 1958, 1964 and 1970, and report back within 30 days, on the status of each project and their locations. APPROVE (CRON NO. 92043LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.10.3 63 4.

Recommendation as submitted by Supervisor Dana: Support SB 1296 (Davis), legislation which would set the number, classification and compensation of Los Angeles Superior Court personnel. CONTINUE ONE WEEK (2-25-92) (CRON NO. 92036LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.10.4 10 5.

Recommendation as submitted by Supervisor Dana: Request the Los Angeles County Children's Planning Council to look into the feasibility of developing a Dental Disease Prevention Program in Los Angeles County, and report back within 60 days with findings and recommendations. APPROVE (CRON NO. 92036LAC0091)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.11 BOARD OF SUPERVISORS (Continued)

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### 02-18-92.11.1 11 6.

Recommendation as submitted by Supervisor Dana: Support SB 1264 (Lockyer), legislation which would protect the public's First Amendment right of free speech when discussing commercial products, private and public development projects or other public proposals; and instruct the County's Legislative Representative in Sacramento to work for passage of the bill. APPROVE (CRON NO. 92043LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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### 02-18-92.11.2 12 7.

Recommendation as submitted by Supervisor Dana: Appoint Dr. Lakshmanan Sathyavagiswaran, as Chief Medical Examiner-Coroner, effective February 18, 1992, with an annual salary of \$150,000. APPROVE (CRON NO. 92043LAC0037)



**Absent:** None

**Vote:** Unanimously carried

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### 02-18-92.11.3 63 8.

Recommendation as submitted by Supervisor Antonovich: Support the action taken by the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, adopting principles of reorganization to streamline operations, reduce costs and assure greater accountability; and instruct the County's Legislative Representative in Sacramento to work for passage of reorganization legislation based upon those principles. CONTINUE TWO WEEKS (3-3-92) (CRON NO. 92038LAC0041)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 02-18-92.11.4 13 9.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to President Bush, Governor Wilson, Russell Gould, Secretary of the Health and Welfare Agency and Louis Sullivan, Secretary of the Department of Health and Human Services, urging Federal and State approval of the Automated Fingerprint Reporting and Match System for the Aid to Families with Dependent Children (AFDC) program. APPROVE (CRON NO. 92043LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.12 BOARD OF SUPERVISORS (Continued)

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### 02-18-92.12.1 57 10.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Health Services to draft legislation similar in principle to Chapter 278 of the Statutes of 1991, that would allow diversion of all tobacco education and prevention dollars into critical health care programs at the discretion of each County; and instruct the County's Legislative Representatives in Sacramento to pursue this legislation with the State Legislature and the Wilson Administration. CONTINUE TWO WEEKS (3-3-92) (CRON NO. 92043LAC0049)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### 02-18-92.12.2 63 11.

Recommendations as submitted by Supervisor Molina: Instruct County Counsel to draft an amendment to the County Code to exclude deferred compensation, deferred merit increases, auto allowances and security allowances from the definition of "compensation earnable" for pension calculation; request all County Officials who participated in the Salary Deferral Program or the Merit Deferral Program to amend their contracts to delete the clause that defined these amounts as possible additions to their retirement base; request the Grand Jury to include, in the scope of their current audit on County budgeting practice and internal control

procedures, an examination of the policies and internal control practices that govern changes to employee retirement benefit calculations, and to investigate the development and implementation of the Salary and Merit Deferral Programs to determine if any violation of State or local law occurred; request the Los Angeles County Employee's Retirement Association to prepare a financial analysis that details the impact upon the County created by the inclusion of flexible benefits into the retirement base; direct the County's Lobbyist to support the amendments to the 1937 County Retirement Law, as proposed by Assemblyman Elder and Senator Green, to curtail pension spiking in Counties under the provisions of this act; and instruct the Executive Officer of the Board to schedule for Board consideration, each report generated from these directives. CONTINUE TWO WEEKS (3-3-92) (CRON NO. 92043LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.13 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

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### 02-18-92.13.1 14 12.

Recommendation: Approve Memorandum of Understanding for Criminalists (Unit 614), for a term extending from October 1, 1991 to September 30, 1994. APPROVE (Relates to Agenda No. 61) (CRON NO. 92035LAC0039)

**Absent:** None

**Vote:** Unanimously carried

**02-18-92.13.2 63 13.**

Recommendation: Set March 26, 1992 at 9:30 a.m., for hearing on changes to the Civil Service Rules, to extend the period during which retirees may be reinstated during a fiscal year, from 90 working days to the greater of 120 working days or 960 hours. CONTINUE ONE WEEK (2-25-92)  
(CRON NO. 92043LAC0004)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**02-18-92.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
(5) 14 - 15**

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**02-18-92.14.1 15 14.**

Recommendation: Approve amended and restated agreement with Gardner Tractor Service, to increase the contract amount by \$5,000, for square footage tractor discing services, effective February 2, 1992 through June 30, 1992. APPROVE AGREEMENT NO. 65048, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92042LAC0004)

**Absent:** None

**Vote:** Unanimously carried

## **02-18-92.14.2 16 15.**

Recommendation: Approve renewal agreements with the Cities of El Monte, Glendale, Monrovia and Palos Verdes Estates, for provision of weed abatement services, for the period of July 1, 1992 through June 30, 1997. APPROVE AGREEMENT NO. 65861 THROUGH 65864; INSTRUCT CHAIRMAN SIGN (CRON NO. 92038LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.15 COMMUNITY DEVELOPMENT COMMISSION (1) 16 - 17**

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### **02-18-92.15.1 17 16.**

Recommendation: Adopt and instruct Chairman to sign, a resolution declaring that portions of unincorporated Los Angeles County, which are contiguous to the City of Palmdale (5), are depressed and that designation as an enterprise zone is necessary to assist the economic revitalization of the area; approve the County of Los Angeles-City of Palmdale Enterprise Zone for designation by the State Department of Commerce and for implementation by the Commission in conjunction with the City of Palmdale; and authorize the Executive Director to sign and submit the preliminary application and execute all documents required for the establishment and implementation of the County of Los Angeles-City of Palmdale Enterprise Zone. APPROVE (CRON NO. 92043LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.15.2 18 17.**

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Chinatown Service Center (1), in amount of \$40,000, from CDBG funds allocated to the First Supervisorial District, for operation of the Counseling and Education Project, effective upon Board approval through June 30, 1992; and instruct Chairman to sign.  
APPROVE AGREEMENT NO. 65854; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92041LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.16 HEALTH SERVICES (Committee of Whole) 19 - 26**

4-VOTE

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## **02-18-92.16.1 19 19.**

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control, for \$315,449 in grant funds, for "Local Programs to Prevent HIV Infection for Youth in High-Risk Situations;" and approve agreement with the Childrens Hospital of Los Angeles, with a maximum County obligation of \$108,398, totally revenue offset by the grant funds, to develop an Adolescent HIV Coalition to

enhance HIV programs and services for youth, effective upon Board approval through January 31, 1993; also authorize use of \$207,051 in grant funds, to fund other contract services and County staff efforts in establishing a strategy to prevent HIV infection among adolescents. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$105,000 (CRON NO. 92042LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.16.2 20 20.**

Recommendation: Approve amendment to agreement with Medical Data Exchange Fiscal Intermediary Services to increase the maximum County obligation by \$858,000, and extend the term through June 30, 1992, for continuation of AB 75 (Tobacco Tax Initiative) claim processing system services and SB 12/SB 612 (Emergency Medical Services - Obstetric Diversion) claim processing system services. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$858,000 (CRON NO. 92042LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-18-92.16.3 21 21.**

Recommendation: Authorize Director to offer agreements to the Hospital of

The Good Samaritan and USC University Hospital, in total estimated amount of \$415,250, to provide lithotripsy services, effective upon Board approval through June 30, 1992. REFER BACK TO DEPARTMENT (CRON NO. 92031LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.17 HEALTH SERVICES (Continued)

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### 02-18-92.17.1 22 22.

Recommendation: Approve affiliation agreement with the Santa Monica Community College District, at no cost to County, to provide opportunities for students to obtain observational and clinical experience in applied nursing services at Harbor/UCLA Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92042LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-18-92.17.2 63 23.

Recommendation: Approve alcoholism services agreements with various



agencies, with a maximum County obligation of \$597,031, totally offset by Statham funds, to provide alcohol-related short term project services aimed at altering the environment in which problem drinking occurs. CONTINUE ONE WEEK (2-25-92) (CRON NO. 92042LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.17.3 23 24.**

Recommendation: Approve partial termination of agreement with the Commission on Professional and Hospital Activities (CPHA), which will eliminate payments to CPHA of approximately \$110,000, for abstracting tape services no longer required; and instruct Director to provide a 30-day notice of partial termination. APPROVE (CRON NO. 92042LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.18 HEALTH SERVICES (Continued)**

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### **02-18-92.18.1 24 25.**

Recommendation: Approve amendment to tobacco control services agreement with the Los Angeles Regional Family Planning Council, Inc., at no additional cost to County, to extend the term through May 31, 1992, to complete production of two Spanish language videos regarding health and social effects of smoking, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92042LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.18.2 25 26.**

Recommendation: Approve amendment to agreement with the Liver Research and Education Foundation at Rancho Los Amigos Hospital, Inc., at no cost to County, to correct a typographical error to reflect the proper annual medical malpractice insurance premium fee of \$500, and add new contract provisions related to fair labor standards, employment eligibility verification, restrictions on lobbying and nondiscrimination in services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92042LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.19 INTERNAL SERVICES (4) 27 - 30**

4-VOTE

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**02-18-92.19.1 59 27.**

Joint recommendation with the Court Administrator of the South Bay Municipal Court: Approve design/design-build project acquisition process for the South Bay Municipal Court Project (4), Specs. 5052, C.P. 70252, and for selected future court construction projects, where appropriate. APPROVE WITH THE UNDERSTANDING THAT IF THE COUNTY IS TO PROCEED WITH TIER THREE COURTHOUSES PAST THE LANCASTER AND SOUTH BAY COURTHOUSES, SANTA MONICA IS TO BE NEXT, AND WITH THE FURTHER CAVEAT THAT PASADENA'S CONSTRUCTION SHALL NOT BE DELAYED, BUT SANTA MONICA'S CONSTRUCTION IS TO START FIRST (CRON NO. 92038LAC0025)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**02-18-92.20 INTERNAL SERVICES (Continued)**

3-VOTE

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**02-18-92.20.1 26 28.**

Recommendation: Approve list of potential surplus County-owned real property, for Calendar Year 1991. APPROVE (CRON NO. 92030LAC0081)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.20.2 60 29.**

Joint recommendation with the Executive Officer/Clerk of the Superior Court and the Court Administrator of the Antelope Valley Municipal Court: Approve agreement for design services, including an option to negotiate a lease-leaseback agreement, with Birtcher Campbell Properties II, in amount not to exceed \$6,558,798, for a new Antelope Valley Courthouse, located at 421 W. Avenue M, Lancaster (5). APPROVE AGREEMENT NO. 65865 WITH THE UNDERSTANDING THAT IF THE COUNTY IS TO PROCEED WITH TIER THREE COURTHOUSES PAST THE LANCASTER AND SOUTH BAY COURTHOUSES, SANTA MONICA IS TO BE NEXT, AND WITH THE FURTHER CAVEAT THAT PASADENA'S CONSTRUCTION SHALL NOT BE DELAYED, BUT SANTA MONICA'S CONSTRUCTION IS TO START FIRST; INSTRUCT CHAIRMAN SIGN (CRON NO. 92038LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**02-18-92.20.3 27 30.**

Joint recommendation with the Director of Beaches and Harbors: Adopt drawings and specifications for Zuma County Beach parking lot improvements, Malibu (3), Specs. 5003, C.P. 76433, at an estimated cost between \$800,000 and \$1,100,000; set March 5, 1992, for bid opening; also authorize Director to advertise for bids and award contract. ADOPT (CRON NO. 92037LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.21 MENTAL HEALTH (1) 31

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### 02-18-92.21.1 28 31.

Recommendation: Approve amendment to agreement with Santa Clarita Child and Family Development Center, to add \$62,500 to the maximum contract amount for Fiscal Year 1991-92 and \$107,495 for Fiscal Years 1992-93 and 1993-94, to purchase additional services for children and youth of low-income families experiencing emotional, behavioral and developmental problems, who reside in the Santa Clarita Valley, effective July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NO. 65093, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92042LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.22 MUSIC AND PERFORMING ARTS COMMISSION 32

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### 02-18-92.22.1 29 32.

Recommendation: Adopt resolution approving submission of a grant application to the California Arts Council, for Fiscal Year 1992-93

funds. ADOPT (CRON NO. 92038LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.23 PARKS AND RECREATION (2) 33

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### 02-18-92.23.1 30 33.

Recommendation: Accept completed contract work for Michillinda Park (5),  
general renovation, Specs. 4830, C.P. 76384. APPROVE  
(CRON NO. 92041LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.24 PUBLIC LIBRARY (5) 34

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### 02-18-92.24.1 31 34.

Recommendation: Authorize submission of a grant application to the U.S. Department of Education, for \$35,000, in Library Services and Construction Act Title V funds, to implement "Improving Library Collections for Multiple Asian Populations" project, with an in-kind County match of \$6,011, for the period of October 1, 1992 through September 30, 1993; and authorize the County Librarian to act as agent for the County. APPROVE, INSTRUCT COUNTY LIBRARIAN TO SIGN (CRON NO. 92041LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.25 PUBLIC WORKS (4) 35 - 48

4-VOTE

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### 02-18-92.25.1 32 35.

Recommendation: Authorize Aid-to-Cities appropriation, Select System of Streets, City of Torrance (4), in amount of \$112,399.37. ADOPT (CRON NO. 92036LAC0097)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.25.2 33 36.

Recommendation: Approve transfer and conveyance of the following drainage facilities to the County Flood Control District. ADOPT AND RECORD,  
INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Tract No. 38309, Private Drain No. 1860,  
South San Gabriel area (1)  
(CRON NO. 92030LAC0015)

Tract No. 45215, Private Drain No. 2209,  
Bassett area (1) (CRON NO. 92030LAC0014)

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## 02-18-92.26 PUBLIC WORKS (Continued)

3-VOTE

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## 02-18-92.26.1 34 37.

Recommendation: Approve agreement with Partners for Infants Needs (PIN), to provide \$4,000, in Fifth Supervisorial District Proposition A funds, to subsidize transportation to medical facilities for PIN families, effective upon Board approval through June 30, 1993; and instruct Chairman to sign. APPROVE AGREEMENT NO. 65856; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92036LAC0076) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.26.2 35 38.



Recommendation: Adopt resolution supporting H.R. 3026, the Toxic Cleanup Equity Acceleration Act. ADOPT (CRON NO. 92037LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.26.3 36 39.**

Recommendation: Adopt resolution ordering a reduction in assessment for C.I. 2640R and Integrated Financing District No. 1, Malibu Regional Wastewater System (3), from \$33,744,720.08 to \$33,735,585.22. ADOPT (CRON NO. 92009LAC0066)

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.26.4 37 40.**

Recommendation: Adopt resolution ordering a reduction in assessment for C.I. 2635-M, Poppy Drive sewers, Calabasas area (3), from \$2,665,738.51 to \$2,656,945.41. ADOPT (CRON NO. 92036LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.27 PUBLIC WORKS (Continued)**

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### **02-18-92.27.1 38 41.**

Recommendation: Authorize Director to terminate present month-to-month tenancy of Command Air, a general partnership, at Compton Airport (2); and instruct County Counsel to take all necessary steps to regain possession of the property including unlawful detainer action and actions for money damages. APPROVE (CRON NO. 92036LAC0098)

**Absent:** None

**Vote:** Unanimously carried

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### **02-18-92.27.2 39 42.**

Recommendation: Consider and approve Negative Declaration for School Avenue Road Widening Project (1), and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project and complete and file a Certificate of Fee Exemption for the project. APPROVE (CRON NO. 92037LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.27.3 40 43.**

Recommendation: Approve cooperative agreement with the California Department of Transportation and the City of Paramount, to spell out the responsibilities of each party regarding ownership, liabilities and operation and maintenance of the Century Freeway Drain - Merkel Retention Basin (4). APPROVE AGREEMENT NO. 65857; INSTRUCT CHAIRMAN SIGN (CRON NO. 92036LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.28 PUBLIC WORKS (Continued)**

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### **02-18-92.28.1 41 44.**

Recommendation: Acting as the governing body of Waterworks District No. 38, Lake Los Angeles (5), approve agreement with the Keppel Union School District, in amount not to exceed \$194,000, reimbursable to the District, for installation of water mains and other appurtenances to meet water demand requirements for a proposed school site development. APPROVE AGREEMENT NO. 65857; INSTRUCT CHAIRMAN SIGN (CRON NO. 92037LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.28.2 42 45.**

Recommendation: Award contract to Ace Sandblasting Corp., at an annual cost not to exceed \$50,000, for as-needed traffic paint removal services at various locations, effective February 21, 1992; and authorize contractor to proceed with the work. AWARD AGREEMENT NO. 65859; INSTRUCT CHAIRMAN SIGN (CRON NO. 92036LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.28.3 43 46.**

Recommendation: Approve amendment to agreement with the California Department of Transportation, to increase the State's total project obligation to \$3,300,000, for engineering and preparation of contract plans for off-site Century Freeway drainage (1, 2 and 4). APPROVE AGREEMENT NO. 38741, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92036LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.29 PUBLIC WORKS (Continued)

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### 02-18-92.29.1 44 47.

Recommendation: Adopt plans and specifications for the following projects; set March 17, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5853 - Palm St., et al., vicinity of Altadena (5), at an estimated cost between \$50,000 and \$80,000  
(CRON NO. 92037LAC0014)

CC 5894 - Avenue M, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$75,000 and \$115,000  
(CRON NO. 92037LAC0044)

CC 5907 - Ball Ave., et al., vicinity of Compton (2), at an estimated cost between \$125,000 and \$200,000  
(CRON NO. 92037LAC0016)

CC 5919 - 45th Street West, et al., vicinity of Quartz Hill (5), at an estimated cost between \$115,000 and \$180,000  
(CRON NO. 92036LAC0029)

CC 6376 (SB 140) - 175th Street East, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$115,000 and \$180,000  
(CRON NO. 92037LAC0013)

Accumulative Capital Outlay Project No. 5,  
Fountain Springs Pump Station upgrade, City

of Diamond Bar (4), at an estimated cost  
between \$350,000 and \$550,000  
(CRON NO. 92037LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.30 PUBLIC WORKS (Continued)

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### 02-18-92.30.1 45 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or  
cleanup property at 9711 E. Avenue Q-14, Littlerock (5). APPROVE  
(CRON NO. 92036LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.31 SHERIFF (5) 51 - 53

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### 02-18-92.31.1 46 51.

Recommendation: Approve agreement with Yamaha Motor Corporation, USA, at no cost to County, for use of two off-road motor vehicles, by the Lomita Sheriff Station, effective upon Board approval through September 30, 1992. APPROVE AGREEMENT NO. 65860; INSTRUCT CHAIRMAN SIGN (CRON NO. 92042LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.31.2 47 52.**

Recommendation: Accept the following donations from General Motors Corporation: ACCEPT WITH THANKS

1991 Chevrolet S-10 Pickup Truck, valued at \$20,500, to the Substance Abuse Narcotics Education Bureau  
(CRON NO. 92042LAC0028)

Four - 1992 Chevrolet GEO Tracker vehicles, valued at \$60,900, to the Lost Hills/Malibu Stations' Off-Road Crime Prevention Programs  
(CRON NO. 92042LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.32 SHERIFF (Continued)

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### 02-18-92.32.1 48 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,655.66.

APPROVE (CRON NO. 92042LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.33 TREASURER AND TAX COLLECTOR (5) 54 - 55

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### 02-18-92.33.1 49 54.

Recommendation: Accept compromise offer of settlement for Clinton Torres, in amount of \$3,750, for inpatient and outpatient services at Martin Luther King, Jr./Drew Medical Center. APPROVE (CRON NO. 92038LAC0007)

**Absent:** None

**Vote:** Unanimously carried



## **02-18-92.33.2 50 55.**

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$3,570.98. ADOPT  
(CRON NO. 92038LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.34 MISCELLANEOUS COMMUNICATIONS 56 - 60**

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### **02-18-92.34.1 51 56.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

"William Enriquez v. County of Los Angeles,"  
in total amount of \$300,000  
(CRON NO. 92038LAC0001)

"Faculty Medical Group of the University of  
Southern California v. County of Los Angeles,"  
in total amount of \$1,080,000  
(CRON NO. 92041LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.34.2 52 57.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred, as a result of Annexation 34-17 to County Waterworks District 34 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.  
APPROVE (CRON NO. 92043LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.35 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**02-18-92.35.1 63 58.**

Consideration of report from the Chief Administrative Officer regarding the administrative power of the Plan Administrative Committee and the circumstances surrounding why the County started doing business with The Holden Group; also motion by Supervisor Molina to instruct County Counsel to draft the necessary ordinance amendments to transfer authority to contract with private firms from the Plan Administrative Committee to the Board; and to instruct the existing Administrative Committee to add Board members as additional insureds for liability insurance. CONTINUE ONE WEEK (2-25-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.35.2 63 59.**

Report from the Chief Administrative Officer and County Counsel on alternative Local Business Enterprise Preference Policy options, that can be instituted in Los Angeles County, including steps to implement the policy and any changes to the County Charter, or changes to State law that would be required. CONTINUE TWO WEEKS (3-3-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-18-92.35.3 63 60.**

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan. CONTINUE ONE WEEK (2-25-92) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-18-92.36 ORDINANCES FOR INTRODUCTION 61 - 62

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### 02-18-92.36.1 53 61.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Criminalists (Unit 614).

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda No. 12) (CRON NO. 92035LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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### 02-18-92.36.2 54 62.

Ordinance for introduction amending the County Code, Title 8 - Consumer Protection and Business Regulations, to exempt certain individuals from paying health permit fees for horses: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 92041LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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### 02-18-92.36.3 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## **02-18-92.36.4 55 63-A.**

Recommendation as submitted by Supervisor Hahn: Acknowledge and officially recognize the importance of "Day of Remembrance" activities, and proclaim 1992, as "50-Year Remembrance" of the signing of Executive Order 9066, by President Franklin Delano Roosevelt; and encourage understanding, tolerance and friendship between all the residents of Los Angeles County, so that we may serve as a role model for all Americans.  
APPROVE (CRON NO. 92044LAC0098)

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.37 MISCELLANEOUS (Continued)**

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### **02-18-92.37.1 63 63-B.**

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance calling a special election, to be held on June 2, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter which would create the elective office of County Executive. CONTINUE ONE WEEK (2-25-92)  
Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.37.2 63 63-C.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, the Director of Health Services, County Counsel and the Affirmative Action Compliance Officer, to present a full briefing, at the February 18, 1992 Board meeting, on the latest "conciliation agreement" submitted to the Equal Employment Opportunity Commission.  
CONTINUE ONE WEEK (2-25-92) (CRON NO. 92045LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **02-18-92.38 MISCELLANEOUS (Continued)**

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### **02-18-92.38.1 64.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### **02-18-92.38.2 3**

The Board made a finding pursuant to Government Code Section 54974(b) that an emergency situation exists; and on motion of Supervisor Dana commended the Los Angeles City Fire Department, Directors of Health Services and Internal Services, the Sheriff, Forester and Fire Warden, and the Chief Administrative Officer, as well as the American Red Cross, IBM Corporation, Xerox Corporation and Pacific Bell Telephone for their outstanding response and team work during the fire at the Health Services Administration building; declared that the need to immediately clean up, repair and replace the fire-damaged areas of the Department of Health Services Administrative Headquarters building is an emergency; and instructed the Chief Administrative Officer to coordinate the efforts of involved County Departments to proceed as necessary and as authorized by Public Contract Code Section 20134(a), to provide for the necessary clean up, repair and replacement work to be performed by County forces and private contractors; accepted with thanks all donations of space, equipment and service from the public and private sector to assist the County in temporarily relocating the Department of Health Services' employees and operations and instructed the Chief Administrative Officer to report back to the Board regarding these donations; instructed the Director of Internal Services to execute any necessary leases and agreements related to the donations of space and any temporary agreement for the rental of replacement space for the duration of this emergency; and instructed the Director of Health Services to execute any necessary agreements related to the donation of equipment and services, and to compensate County employees for the loss of their personal property due to the fire.  
(Also see Board Order Nos. 2 and 4)

**Absent:** None

**Vote:** Unanimously carried

## 02-18-92.39 MISCELLANEOUS (Continued)

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### 02-18-92.39.1 4

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Hahn, the Directors of Health Services and Internal Services were instructed to prepare a report within two weeks, on the construction of the Health Services Administration building, including the architects' and contractors' reasons why sprinklers were not included in the original plans; and instructed the Chief Administrative Officer and Director of Internal Services to review all County buildings to determine how many are in need of the sprinklers, the estimated cost for retrofitting these buildings with sprinklers, and the feasibility of placing a bond measure on the June ballot to finance such a project, and report back within two weeks; also the Board commended the County employees who have worked hard to clean up in the aftermath and the courageous and dedicated firefighters from the City of Los Angeles, who risked their lives to battle flames, falling debris and 1500 degree temperatures, as they worked to extinguish the fire.  
(Also see Board Order Nos. 2 and 3)

**Absent:** None

**Vote:** Unanimously carried

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### 02-18-92.39.2 61



Recommendation as submitted by Supervisor Dana:  
Instruct the Superintendent of Schools, in  
conjunction with the Director of Public Works, to  
develop an education program that will assist  
schools in making children aware of  
disaster-related dangers, such as those occurring  
when heavy rains turn waterways into rampaging  
rivers, and report back within 60 days with  
recommendations, including how this material will  
be made available to schools and be accessible to  
the general public.

INTRODUCED FOR DISCUSSION AND PLACED  
ON THE AGENDA OF FEBRUARY 25, 1992  
FOR CONSIDERATION

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**02-18-92.39.3 62 66.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
NONE

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**02-18-92.39.4 56 A-3.**

Reviewed and continued local emergency caused by the discovery of an  
infestation of fruit flies, as proclaimed on August 8, 1989 and May 10,  
1990; and local emergency as a result of a significant earthquake in the  
northeastern part of Los Angeles County, as proclaimed on June 28, 1991.  
Original documents on file in Executive Office

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**02-18-92.39.5 64**

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

The Honorable William P. Gray  
Retired U.S. District Judge

Carlton Tolliver

Supervisor Edelman

Adam Bischoff

Supervisor Edelman and  
all members of the Board

Heyward "Bill" Allen

Supervisor Dana

Stephen F. Hinchliffe, Sr.  
Jack Trani

Supervisor Antonovich

Greta Marie Brumett  
Benjamin Fay Gilmour  
Sig Louise Heiner  
Kevin James Keysor  
Walter E. Kimbrough  
Patterson Dana Nowell  
Sally Nusbaum  
Calvin C. Peterson  
Art Sinclair  
Eldridge A. Ward  
Margaret Welker

Meeting adjourned (Following Board Order No. 64).  
Next meeting of the Board: Tuesday morning, February 25, 1992  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 18, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

LARRY J.

Executive

Officer-Clerk

Supervisors

of the Board of

By

ROBIN A.

Chief, Board

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GUERRERO

Services

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